# Kentucky Geographic Information Advisory Council
## *Meeting Agenda*
**January 22ⁿᵈ, 2020 :: 9:00am – 11:00am**
**KYTC – Room C117, 1ˢᵗ Floor**

I.    Call to Order - Welcome

II.   Council Business

    A.    Roll Call – *Ryan*

    B.    Approval of Minutes – *Day*

    C.    GIAC Membership Listing & Operating Procedures – *Day/Anness*

    D.    New Member Orientation: *What is GIS? How is it leveraged in State Government? - Anness*

    E.    GIAC & COT-GIS Related Statutes – *Anness*

    F.    NSGIC Geospatial Maturity Report – *Anness*

    G.    Kentucky 911 Services Board – GIS Integrator & Data Portal RFP Status – *Sunseri*

    H.    Enterprise Geocoding Service – Use by CHFS – *Lile/Hogue*

    I.    KyFromAbove Program Overview and Status Report – *Anness*

        1.    Executive Summary

        2.    2019 KyFromAbove Deliverables & Review Status

        3.    LOJIC Imagery & LiDAR Contribution – *Bynum*

        4.    2020 LiDAR Acquisition Planning & Funding

        5.    2020 Imagery Acquisition Planning & Funding

    J.    Legislative Items Report

        1.    Changes to KRS 81A.470 – City Boundary Annexations – *Anness*

        2.    Changes to KRS 1 - Kentucky State Plane Coordinate System – *Bunch/Anness*

    K.    Portal for ArcGIS Workgroup Report – *Anness*

    L.    GIS Data Sharing Report – *Anness*

        1.    NextGen911 Data Layers:  Law Enforcement, Hospitals, Fire Stations, EMS Locations, Long-Term Care Facilities

        2.    PVA Parcel Data – KYTC (Right of Way Project) – *Holmes*

        3.    State Government Agency GIS Operations & Data Assessments Report Update

III.  Adjournment